

Countryside Key HOA

Board Meeting Minutes 1/23/2025

Board Members Present

Cristina Kelly
Mary Ellen Miller
Janelys Hormes
Rafael Alcantara
Martha Evans

Called to Order at 6:06pm
Quorum of the board confirmed.

Old Business

- Accept minutes from prior meeting, Mary Ellen motioned, Martha second. Unanimous approval.
- New Bank Transitions - no outstanding issues.
- Use of the website - Ameritech making changes
- Hurricane Damage report
 - List of completed and pending repairs presented.
 - 3 shutters to replace
 - 5 areas to paint due to new windows.
- 228 getting new windows - Plywood rotted. Homeowner responsibility. HOA only does cosmetic nonstructural.
- **Add Leak Detection Procedure to website**

EV's

- Prepare docs for EV for Anne to review to set for a vote.
- Ask Sandy to see if the EV charging stations will increase insurance liability

Sidewalk Replacement and Grinding

- Velocity on site 1/23. Quote pending.

Roof

- Have a roof life assessment scheduled.

Invite Anne Malley to April meeting to discuss minutes

Meeting ended 7:36pm